

UNITED STATES DISTRICT COURT

SOUTHERN

District of

OHIO (WESTERN DIVISION)

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

CLAYTON O WARNER

Case Number: 1:02cr0009

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Clayton O Warner

Name

05 AUG - 5 PM 3:07

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment Information Complaint Order of court Probation Violation Petition Supervised Release Violation Petition Violation Notice

charging him or her with (brief description of offense)

Possession of Counterfeit Securities of a Political Subdivision, a Class C Felony,

in violation of Title 18 United States Code, Section(s) 513(a)Timothy S Hogan

Name of Issuing Officer



Signature of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

12/7/2004 at Cincinnati, Ohio

Date and Location

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

509 Short Pershing Covington KY

DATE RECEIVED <u>12-17-04</u>	NAME AND TITLE OF ARRESTING OFFICER <u>BRAD ROPER DVS</u>	SIGNATURE OF ARRESTING OFFICER <u>PLT 3058</u>
DATE OF ARREST <u>08-04-05</u>		

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: _____

ALIAS: _____

LAST KNOWN RESIDENCE: _____

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH: _____

SOCIAL SECURITY NUMBER: _____

HEIGHT: _____ WEIGHT: _____

SEX: _____ RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

_____INVESTIGATIVE AGENCY AND ADDRESS: _____

United States District Court

for

2004 DEC - 7 PM 4:34

Southern District of Ohio

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST DIV. CINCINNATI

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Clayton O Warner

Case Number: 1:02CR00009

Name of Sentencing Judicial Officer: The Honorable Sandra S. Beckwith
Chief United States District Judge

Date of Original Sentence: August 27, 2002

Original Offense: Possession of Counterfeit Securities of a Political Subdivision, a Class C Felony, in
violation of 18 USC 513(a).Original Sentence: 16 months Bureau Of Prisons confinement, 3 years supervised release, \$500 fine,
\$100 special assessment.

Type of Supervision: Supervised Release

Date Supervision Commenced: April 16, 2004

Assistant U.S. Attorney: Timothy D. Oakley, esq.

Defense Attorney: W. Kelly Johnson, esq.

PETITIONING THE COURT

- To issue a warrant
 To issue a summons
 To grant an exception to revocation without a hearing.

The probation officer finds, under penalty of perjury, that probable cause to believe the defendant has violated one or more conditions of supervision exists:

Violation Number

#1

Nature of Noncompliance

Condition #7: You shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;

On April 20, May 7, June 10, and July 6, 2004, Warner submitted urine specimens, which returned positive for usage of marijuana. The April 20, 2004 specimen was also positive for usage of cocaine.

It should be noted, 18 U.S.C. § 3583(g)(4) requires revocation for testing positive more than three times in a 365 day time period.

I certify that this is a true and correct copy of the original filed in my Office on 12-7-04.

JAMES BONINI, CLERK

BY: A. Hill
Deputy Clerk

DATE: 12-7-04

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#2

Special Condition # 3–The defendant shall not possess a controlled substance, and must submit to one drug test within 15 days of release, and at least two periodic drug tests thereafter.

On May 19, May 20, May 28, June 1, June 7, June 21, July 12, July 19, July 26, August 2, August 9, August 16, August 23, and August 30, 2004, Warner failed to submit urine specimens for drug testing as scheduled and required.

It should be noted, 18 U.S.C. § 3583(g)(3) requires revocation for failure to comply with drug testing requirements.

#3

Special Condition #5–The defendant shall complete a chemical dependency assessment and comply with any treatment recommended by the probation officer.

While in Bureau of Prisons custody, Warner completed the 500 hour residential drug treatment program and six months of outpatient treatment at the Christ Hospital Outpatient Behavioral Services program, which amounted to 15 months worth of inpatient and outpatient treatment. Upon release, Warner immediately started using drugs, and was referred back to the Christ Hospital program for treatment.

On August 25, 2004, Warner was unsuccessfully terminated from the program for non-attendance. He had last attended treatment on July 14, 2004, and had no contact with his counselor or the treatment program until the time of termination.

#4

Condition #2: You shall report to the probation officer as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month;

Warner failed to report as scheduled and required on August 2, September 1, and September 28, 2004. Warner also has not submitted a monthly report for the months of July, August, September, and October 2004 as of the date of this petition.

It should be noted, this officer sent letters on August 26 and September 14, 2004 to Warner's last recorded residence for the September 1 and September 28, 2004 appointment, respectively without any response from Warner. During this time, four home visits were attempted by this officer without any success.

U.S. Probation Officer Recommendation:

Warner has not made himself available for supervision, and was actively using drugs at the time he stopped reporting. He also stopped going to substance abuse treatment, which presents a risk to himself. This officer can not verify where Warner is residing at this time. Warner has an extensive criminal record. Finally, Warner is facing mandatory revocation. Based on all of these factors, this officer is respectfully recommending a warrant be issued for supervised release violation, and the term of supervised release be revoked.

The term of supervision should be

- Revoked.
- Extended for years, for a total term of years.
- Continued based upon the exception to revocation under 18 USC 3563(e) or 3583(d)
- The conditions of supervision should be modified as follows:

Respectfully submitted,

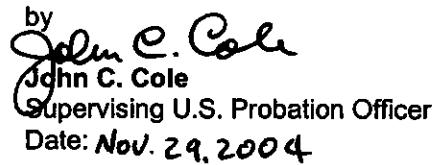
by



Robert C. Frommeyer Jr.
U.S. Probation Officer
Date: November 29, 2004

Approved,

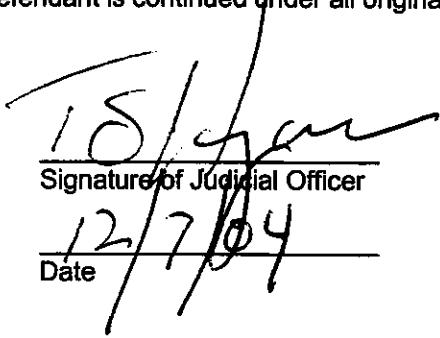
by



John C. Cole
Supervising U.S. Probation Officer
Date: Nov. 29, 2004

THE COURT ORDERS:

- No Action
- The Court finds that there is probable cause to believe the defendant has violated the conditions of his/her probation/supervised release and orders the issuance of a Warrant for his/her arrest.
- The Issuance of a Summons
- The Court finds the defendant can benefit from continued substance abuse treatment and grants an exception to revocation. The supervision term of the defendant is continued under all original terms and conditions.
- Other



Signature of Judicial Officer

12/7/04

Date